

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

July 25, 1969

In Reply, Please Refer to

File No.

Bufile 92-4238
NYfile 92-1450

Title VINCENT LOUIS GIGANTE

Character ANTI-RACKETEERING

Reference is made to report of Special Agent
[REDACTED], dated and captioned as
above at New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

b6
b7C

1

NK 92-1724

JPM:sah

Pursuant to a subpoena duces tecum issued by the United States District Court for the District of New Jersey on June 17, 1969, [REDACTED]

released

b6
b7C
b7D

as follows:

SEARCHED *[initials]* INDEXED *[initials]*
SERIALIZED *[initials]*

FBI — NEW YORK

[initials]

UNITED STATES GOVERNMENT

Memorandum

DATE: 7/21/69

TO : SAC, NEW YORK

FROM : SAC, NEWARK (P)

SUBJECT: DOMINICK ALONGI, aka
AR
New York 92-1439
Newark 92-1724

VINCENT LOUIS GIGANTE, aka
AR
(OO: New York)
New York 92-1450
Newark 92-1386

Re Newark letter dated 6/13/69.

Enclosed for the New York Office are four copies
each of an insert setting forth



b6
b7C
b7D

④ - New York (Enc. 8)
④ - Newark

JPM/eag
(3)



5010-108-02

92-1450-189

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1969	
FBI-NEW YORK	

07-1/8/69

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Dun & Bradstreet REPORT

SPECIAL NOTICE

SIC	D-U-N-S	DATE OF REPORT	STARTED	RATING
23 51	00-245-6218	SN 37 NOV 17 1967 N	1962	N Q
	SCOTT NOVELTY CO INC	MFR MILLINERY		Formerly C 2
	SCOTT NOVELTIES-HARVIN FASHIONS			
	169 MURRAY ST			
	NEWARK N J 07114			
	TEL DISCONNECTED			

ASSETS SOLD AT PUBLIC AUCTION

On Nov 17 1967 [REDACTED] this business, stated that assets were sold at public auction on Nov 9 1967. Assets were sold to satisfy liens, held by the U.S. Government Internal Revenue Service and Commercial Trading Co., 1440 Broadway, New York City. Premises are locked. [REDACTED] stated that sale did not realize enough to satisfy all debts. Account is overdrawn at bank.
11-17 (318 14)

b6
b7C

PLEASE NOTE WHETHER NAME, BUSINESS AND STREET ADDRESS CORRESPOND WITH YOUR INQUIRY. This report is furnished by DUN & BRADSTREET, Inc. in STRICT CONFIDENCE at your request under your subscription agreement for your exclusive use as a basis for credit, insurance, marketing and other business decisions and for no other purpose. DUN & BRADSTREET, Inc. does not guarantee the correctness of this report and shall not be liable for any loss or injury caused by the neglect or other act or failure to act on the part of said company and/or its agents in procuring, collecting or communicating any information.

9R5-3(1-66)

72-1450-190

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1 1969	
FBI NEW YORK	

[REDACTED]

b6
b7C

Loan & Boardstreet REPORT

RATING CHANGE

SIC 23 51	D-U-N-S 00-245-6218	DATE OF REPORT CD 37 SEPT 26 1967 N	STARTED 1962	RATING -C 2 Formerly --
--------------	------------------------	--	-----------------	-------------------------------

SCOTT NOVELTY CO INC
 SCOTT NOVELTIES-HARVIN FASHIONS
 169 MURRAY ST
 NEWARK N J 07114
 TEL 201 622-0188

VINCENT DE MARCO PRES

DIRECTORS: The Officers

SUMMARY

PAYMENTS	PPT
SALES	\$750,000
WORTH	\$112,000
EMPLOYS	40-60
RECORD	CLEAR
CONDITION	GOOD
TREND	UP

b6
b7C

PAYMENTS

HC	OWE	P DUE	TERMS	SEPT 26 1967	SOLD
7500	2000		2 15 30	Ppt	3 yrs
2000			60	Ppt	2 yrs
1500			60	Ppt	2 yrs

FINANCE

On Sept 25 1967, [redacted] submitted signed estimates as of that date.

Cash	\$ 10,000	Accts Pay	\$ 38,000
Accts Rec	100,000	Owing Finance Co	60,000
Mdse	50,000		
Current	160,000	Current	98,000
Fixt & Equip	50,000	CAPITAL STOCK & SURPLUS	112,000
Total Assets	210,000	Total	210,000

Annual sales \$750,000. Monthly rent \$1,000. Fire Insurance on mdse & fixts \$100,000.

Signed by [redacted]

b6
b7C

Since the corporation got underway, sales have been steadily increasing with operations profitable. Net worth has increased as result of retained earnings. Trading activity is still high in relation to the investment, but the company has an arrangement for financing some of its receivables. In that regard, records show a secured transaction was filed with Office of Secretary of State of New Jersey on Mar 22 1965, file #075606, collateral being accounts receivable. A similar secured transaction was filed between the same parties on June 15 1965, file #075606, collateral being specific equipment.

Business has moderate seasonal increases during period Dec to Apr and June to Sept. For that reason, accounts receivable are at a high point. Satisfactory trade payment record is being maintained.

BANKING

Account is carried at local bank, with balances averaging in high four to low five figures. Account is routine.

HISTORY

This is a New Jersey corporation chartered Feb 27 1962 with authorized capital 200 shares, no par value, common stock. In connection with products manufactured, the company uses the brand names, Harvin Fashions and Scott Novelties, as outlined. Brand names are unregistered.

VINCENT, chief executive, born 1910, married. Worked for Howard Tubular Co., Hamilton St., Newark, N. J., 1960-1962. Was employed by Adapto Tubular in New York City 1957-1960 and for Ideal Leaf Co., New York

(CONTINUED)

SCOTT NOVELTY CO INC
NEWARK N J

SEPT 26 1967
Page 2

HISTORY
(Cont'd)

City 1950-1957. Prior to 1960, he was a free lance refrigerator mechanic. [redacted] born [redacted] His antecedents are similar to that [redacted] from 1959 on.

Business was formerly located at 111 Hamilton St., Newark, moving here in Spring 1966.

b6
b7c

OPERATION

Manufactures complete line of millinery (90%) and millinery frames (10%), selling to some 400 accounts, consisting of department stores and mail order houses throughout the country, sold on 7-10 EOM terms. Frames are sold under brand name, Scott Novelties, and millinery under brand name, Harvin Fashions. Operation is steady with moderate increases Dec to Apr and June to Sept. Has 40 to 60 employees, including officers. Deliveries are made by hired carrier. LOCATION: Rents 15,000 square feet on second floor of three story brick building, in good condition, located in industrial section.
10-16 (282 65) B190 S2-12

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1409)

FROM : SAC, NEWARK (92-1724) (P)

SUBJECT: DOMINICK ALONGI, aka
AR
(OO: Newark)

DATE: 7/31/69

Enclosed for the New York Office are one copy each of a Dun and Bradstreet report concerning Scott Novelty Company, Inc., for New York file in captioned case and one copy for New York case file, "VINCENT LOUIS GIGANTE, aka; AR," New York File 92-1450.

The Dun and Bradstreet report was made available to IC [redacted] on 7/8/69, by [redacted] (protect identity), [redacted] Dun and Bradstreet, Inc., East Orange, N.J.

A review of the current Newark Street Directories and Telephone Directories indicates no listing for Scott Novelty Company.

b6
b7C
b7D

Newark Office files reflect information concerning the Scott Novelty Company and its listed officers, VINCENT [redacted] [redacted] DE MARGO was previously furnished the New York Office in the following communications:

DOMINICK JOSEPH ALONGI, New York File 92-1409
Newark letter to New York dated 7/7/67.

VINCENT LOUIS GIGANTE, aka; AR
New York File 92-1450
Newark letters to New York dated 9/23/67, and 12/22/67.

Investigation continuing at Newark.

5 - New York (Enc. 2)
(1-92-1450)
3 - Newark
(1-92-1386)

JPH/eag
(6)



5010-108-02

92-1450-191

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1969	
FBI-NEW YORK	
D.D. 1503	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Attn. Criminal Intelligence and
Organized Crime Section)

DATE:

7-25-69

FROM : SAC, NEW YORK (92-1450)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

Instructions: (1) On a new subject all categories must be completed. (2) When the status has changed on an old subject only those applicable categories should be completed. (3) Circle in pencil the number opposite the word or words which describes the subject or fill in the blank under each applicable heading. (4) No more than one item may be circled in each category except categories 11, 15, 16, 17, 19 and 20. (5) When none of the items in a category will suffice fill in the blank with the status known; if additional space is needed or if more information is known use the "Remarks" area.

VINCENT LOUIS GIGANTE

FBI Number

Name of subject to which this form applies

Origin Office

NEW YORK

Bureau File Number

92-4238

☐ New Subject

☒ Status Change

01 Year of Birth

(use last 2 digits) _____

06 Rank

01 Boss

02 Underboss

03 Consiglieri

04 Capodecina

05 Former leader

06 Soldier

07 Proposed

08 Possible member

09 Unknown

02 Birth Place

01 U. S.

02 Italy

03 Sicily

04 Naples

05 Calabria

06 Abruzzi

09 _____

03 Birth Verification

01 Birth record

02 Baptismal record

03 Delayed recording

04 INS record

05 Doctor certificate

06 Midwife certificate

07 Not verified

09 _____

04 Status

01 Active

02 Retired

03 Missing

04 Present fugitive

05 Deceased

06 Incarcerated

07 Unknown

05 La Cosa Nostra "Family"

98 Unknown

99 Not a member

07 Commission

01 Current member

02 Past member

03 Possible member

04 Associated with

05 Communicates with

06 Relative of member

07 No connection with

08 Best Source Number

Identity _____

09 Type of Best Source

01 C*

02 C-TE

03 PC

04 C

05 PCI

10 Relatives in La Cosa Nostra

01 Blood relation

02 Relation by marriage

03 Both

04 Not related

05 Unknown

11 La Cosa Nostra "Family" of Relatives

12 Citizenship

01 U. S. born

02 Naturalized

03 Denaturalized

04 Resident status

05 Non-citizen

06 Awaiting deportation

07 Deported

09 _____

13 Organization Connection

(Use for non-La Cosa Nostra members only)

01 Yes

02 No

03 Unknown

14 Type of Gambler

01 Writer

02 Runner-collector

03 Controller

04 Office clerk

05 Banker

06 Layoff man

07 Casino operator

08 Casino employee

09 Dice game operator

10 Dice game employee

11 Cards

12 Wire Service operator

13 Not applicable

14 _____

SEARCHED

SERIALIZED

INDEXED

FILED

92-1450-192

15 Legitimate Enterprise

P & G MOTOR FREIGHT
1171 ZAREGA AVE,
BRONX, NEW YORK
IN CAPACITY OF
"TROUBLE SHOOTER" settling
LABOR DISPUTES.

16 Illegal Activity

18 Description

Race	Complexion	Build
01 White	01 Light	01 Small
02 Negro	02 Ruddy	02 Slight
03 Other	03 Dark	03 Slender
	04 Olive	04 Stocky
	05 Swarthy	05 Heavy
		06 Obese
		07 Gross
		08 Medium

Height	Weight
01 Up to 5' 1"	01 Up to 120
02 5' 2" - 5' 3"	02 121 - 130
03 5' 4" - 5' 5"	03 131 - 140
04 5' 6" - 5' 7"	04 141 - 150
05 5' 8" - 5' 9"	05 151 - 160
06 5' 10" - 5' 11"	06 161 - 170
07 5' 11" - 6'	07 171 - 185
08 6' 0" - 6' 1"	08 186 - 200
09 6' 1" and over	09 Over

19 Areas of Activity Other Than Origin Office
 (Use the initials of office)

01 _____
 02 _____
 03 _____
 04 _____

20 Places Frequented

17 Nicknames and or Alias

01 _____
 02 _____

Remarks: RESIDENCE: 5 ARROWHEAD ROAD, OLD TAPPAN,
NEW JERSEY.

SAC, NEW YORK [REDACTED]

9/2/69

SA [REDACTED] (#51)

b2
b6
b7C
b7D

VINCENT "CHIN" GIGANTE
AR
NY 92-1450

On 8/25/69, informant advised that he has learned that "CHIN" GIGANTE has an interest in P and G Trucking in the Bronx, NY. He said he does not know how GIGANTE became connected with P and G, but he is reportedly involved in their operations.

Informant referred to a method being used by hoodlums in which they use a person, who has an outstanding shylock loan and is having trouble making payments, to hijack a truck for them. When the swag load is delivered and sold, a small payment is credited to the balance owed, but the person so involved is usually hooked into following up with several other stolen loads. The shylocks who operate in this manner feel it is almost foolproof in that the person stealing the truck is stuck with it until it gets to the drop and when the load is disposed of, they get their cut as well as the portion which applies to the loan payment.

According to the informant, a shylock in this type of operation is only brought into the picture if there is trouble involving the fence, thief, disposal of the load, etc.

1 - New York (92-1450)
1 - New York [REDACTED]

EJM:vmf
(2)

b2
b6
b7C
b7D

92-1450-193

SEARCHED	INDEXED
SERIALIZED	FILED

4511

SAC [REDACTED]

9/24/69

SA [REDACTED] (#51)

b2
b6
b7C
b7D

VINCENT GIGANTE
AR
NY 92-1450

On 9/13/69, informant pointed out a club on Mulberry Street, between Esther and Canal Street, where VINCENT GIGANTE hangs out. Informant also pointed out a coffee house at 245 Grand Street, at which GIGANTE gets 50% of the take for protection money. This restaurant previously suffered numerous burglaries prior to payment of protection to GIGANTE.

1-92-1450
1-TECIP

JWG:dbm
(3)

b6
b7C

92-1450-194
[REDACTED]
7/51

SAC, NEWARK (92-1386)

9/25/69

SAC, NEW YORK (92-1450) (P)

VINCENT LOUIS GIACARONE aka
AKA
(OO:NY)

Rebulet dated 7/31/69.

Subject is a member of the "JANOVICH Family" of the LCN.

Set forth below are

b6
b7C
b7D

LEAD

Offices receiving a copy of this communication will
identify [redacted] and conduct appropriate
investigation.

- 2 - Miami
- 2 - Newark
- 2 - New York
- 1 - New York

DJS/djb
(7)

CHIEF CLERK
POST

92-1450-195

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 26 1969	
FBI - NEW YORK	

[redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 10/22/69

FROM : SA [redacted]

b2
b6
b7C
b7D

SUBJECT: [redacted]

Informant contacted 10/20, 21/69 regarding
"VINCENT GIGANTE, AR, 92-1450" case. Inft. said
Gigante still on the payroll of F & S Trucking Co.
Brent, N.Y.C. as a consultant. Inft. said that
although most of Gigante's contacts are in the
Village and Gigante hangs out there in various
social clubs, he is in fact residing in Old
Tassan, N.Y. Inft. [redacted]

will attempt

to secure additional info.

b2
b6
b7C
b7D

1- [redacted]

① 92-1450

92-1450-116

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 23 1969	
FBI - NEW YORK	

15913



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1450)

DATE: 10/28/69

FROM : SAC, SAN JUAN (92-360) (RUC)

SUBJECT: VINCENT LOUIS GIGANTE, aka
AIR
(OO: NY)

Re New York letter to San Juan, 9/25/69.

Referenced New York letter requested San Juan
identify [redacted]
[redacted]

All [redacted]
[redacted]
[redacted]

Numerous resort hotels
are located in this area and therefore no investigation is
being conducted to determine the location of [redacted]
[redacted]

② - New York
1 - San Juan

CAM:wtl
(3)

92-1450-197

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1969	
FBI - NEW YORK	

1293

b6
b7C





UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
October 22, 1969

In Reply, Please Refer to
File No.

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference In reply to report of Special Agent [redacted]
[redacted] dated and captioned as above at New York.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

SAC, NEW YORK [] (P)

11/4/69

SA [] #52

[]
TECIP

b2
b6
b7C
b7D

UNSUB: aka []
ITAR GAMBLING NY 166-

On 10/31/69 the informant advised that [] and JIMMY NAPP have received a lot of heat from the New Jersey State Troopers and not from the local police.

He advised that the local police pass the word to the gamblers whenever there is any plans for raids. He said that there are several policemen of Italian extraction who are close with the gamblers and these are station in the police station on Newark Avenue near Third Street, Jersey City, New Jersey.

He advised that he learned [] will be back in action on Monday, November 3, 1969.

He said this operation is run by [] NAPP and they in turn account to VINCENT "THE CHIN" GIGANTE who in turn is under TOMMY EBOLI.

The informant stated that "they have a lot of strength".

- 1 - New York []
- 1 - New York (166- [])
- 1 - New York []
- 1 - New York (JIMMY NAPP)
- 1 - New York (92- []) (VINCENT GIGANTE)
- 1 - New York (92- []) (THOMAS EBOLI)

EFF.rd

(6)

b2
b6
b7C
b7D

92-1450-199

5

199B

SAC [REDACTED]

11/6/69

SA [REDACTED] (#51)

b2
b6
b7C
b7D

VINCENT GIGANTE aka
AR
NY 92-1450

(On 11/5/69, informant furnished information, with reference to PETE's [REDACTED] Novelties Shop, that on 11/4/69, he observed four unknown males arrive at 225 Sullivan St., NYC, in a late model green Mercury s/w, NY Tag [REDACTED]. They were joined by a fifth unknown male who unlocked the door of Pete's Novelties and they unloaded about five cartons, different sizes from the wagon and all then entered the store.

b6
b7C

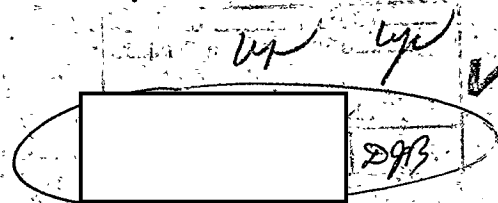
Informant said in about five minutes, two of the men left the store and drove off in a car bearing license NJ [REDACTED].

Records of the BMV. NYS reflect NY license plate [REDACTED] issued to [REDACTED] Queens, for a 1967 Mercury, suburban green.)

1-92-1450
1-TECIP

EJM:dbm
(3)

92-1450-200



b6
b7C

SAC, NEWARK (92-1386)

11/18/69

SAC, NEW YORK (92-1450)

VINCENT GIGANTE aka
AR

In late October, 1969, [redacted] advised that a store known as Pete's Novelties, 225 Sullivan Street, NYC, is handling swag items and is reportedly operating under the control of "CHIN" GIGANTE.

On 11/5/69, [redacted] informant furnished information, with reference to PETE's [redacted] Novelties Shop, that on 11/4/69, he observed four unknown males arrive at 225 Sullivan Street, NYC, in a late model green Mercury s/w, NY Tag [redacted]. They were joined by a fifth unknown male who unlocked the door of Pete's Novelties and they unloaded about five cartons, different sizes from the wagon and all then entered the store.

b2
b6
b7C
b7D

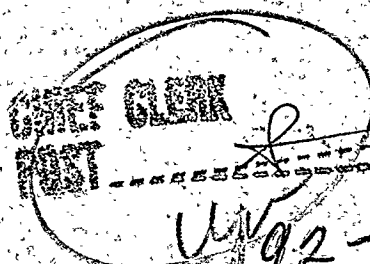
Informant said in about five minutes, two of the men left the store and drove off in a car bearing New Jersey License [redacted].

Records of the Bureau of Motor Vehicles, NYS, reflect NY License plate [redacted] issued to [redacted] [redacted], Queens, for a 1967 Mercury, suburban green. ✓

Newark is requested to obtain the identity of the registrant for New Jersey license plate [redacted] and advise of the results of indices, credit and criminal checks on this person.

2-Newark
1-New York

EJM:mmg
(3)



FILED

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1450)

FROM : SAC, MIAMI (92-2548) (RUC)

SUBJECT: VINCENT LOUIS GIGANTE, aka
AR
(OO: New York)

DATE: 11/20/69

Re New York letter to Newark dated 9/25/69.

The following investigation was conducted by SA

[redacted]
[redacted]
[redacted] reflects that [redacted]
[redacted]

The records of the Hollywood Police Department, as reviewed by [redacted] record clerk, on November 17, 1969, contained no information identifiable with [redacted].

b6
b7C
b7D

The records of the Hollywood, Florida Credit Bureau, as made available by [redacted], reflect a report dated May 14, 1969, concerning [redacted] and his wife, [redacted] was born in [redacted] and presently resides at [redacted]. He came to the Florida area in 1968 and listed a previous address of [redacted], New Jersey. He is a [redacted] and has been so employed for 31 years. He has an income of \$800 a month. He has Social Security Number [redacted].

② - New York
1 - Newark (92-1386) (Info)
1 - Miami
EJM:sll
(4)



5010-108-01

92-1450-202

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 24 1969	
NEW YORK	
B9B	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

123

UNITED STATES GOVERNMENT

Memorandum

TO :

SAC [REDACTED]

DATE: 11/21/69

FROM :

SA [REDACTED]

☐ CI☐ SI☐ R (Prob)☐ PCI☐ PSI☐ R

SUBJECT: [REDACTED]

b2
b6
b7C
b7D

Dates of Contact

11/26/69

Titles (Criminal and Racial Informants only) and File #s on which contacted

VINCENT GIGANTE AQ

92-1450

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

Informant advised that Vin. Chm. Gigante was up to P.S. Trucking Terminal recently and had a sit down with [REDACTED]

Beef resulted in thefts from the pier and thefts from Wareh. is freight consolidator and major account of P.S. He understood a driver by the name of [REDACTED] was fired and the [REDACTED]

b2
b6
b7C
b7D

[REDACTED] was told to cease & desist. The Gigante raised no objection to the going. Sgt. [REDACTED] was also contacted by a P.S. driver by the name of [REDACTED] who was offering L-11 Cig. at 1.40 Cig. [REDACTED]

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

[REDACTED]

T.F. 92-1450-203

① 92-1450

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1450)

FROM : *RWB*
SAC, NEWARK (92-1386) (P)

SUBJECT: VINCENT LOUIS GIGANTE, aka
AR
(OO: New York)

DATE: 11/28/69

Re New York letter to Newark dated 9/25/69.

Enclosed are 8 copies of an FD-302 reflecting contact on 10/10/69, with [redacted]

Newark indices reflect no record identifiable with [redacted]

[redacted] or [redacted] set out in referenced letter.

No investigation being conducted regarding [redacted]

[redacted] in view of the nature of those [redacted]

No record identifiable with [redacted] located at Police Department, Cresskill, N.J.

The Garden State Credit Bureau, Clifton, N.J., which agency covers Cresskill, N.J., advised [redacted] and wife [redacted] have resided at [redacted] Cresskill, since 11/68. His employment is listed as International Union, Local 137, at Briar Cliff, N.Y.

New York will be advised of results of check on New Jersey license [redacted].

② - New York (Enc. 8)
2 - Newark

LAS/eag
(4)



5010-108

used in report dated 1/17/70

92-1450-205

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 2 1969	
FBI - NEW YORK	

1993

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC [REDACTED]

11/5/69

SA [REDACTED]

#51

b2
b6
b7C
b7D

[REDACTED]
VINCENT "CHIN" GIGANTE, aka
AR
NY 92-1450

On 10/30/69, informant stated that he has learned from an associate of his on the lower West side that two small stores in the area, reportedly controlled by CHIN GIGANTE, are allegedly selling swag items.

He identified the stores as Vin's Appliances, Toys & Novelties, at 213 6th Ave., NYC, and Pete's Toys & Novelties, 225 Sullivan St., NYC. The latter address has a telephone listing for Peter Lombardi Novelties, with telephone 473-8842.

Informant said he will make efforts to ascertain if these stores are handling swag, and if so, the types of items and their sources of supply.

1-92-1450

EJM:1hr
(2)

92-1450-206

SEARCHED INDEXED
SERIALIZED FILED
NOV 11 1969
FBI - NEW YORK
[REDACTED] EJM
[REDACTED] RB

b6
b7C

SAC [REDACTED]

12/2/69

SA [REDACTED] (#51)

b2
b6
b7C
b7D

POLICY DROP AT 42 GRAND
STREET, NEW YORK CITY
ITAR-GAMBLING
NY 166-

On 12/1/69, informant advised that according to information he has learned, the numbers operation at captioned address belongs to and is under the control of VINCENT "CHIN" GIGANTE and COKEY DOM ALONGI. He mentioned the fact that this game should belong to TOMMY RYAN (EBOLI) because it is in his area.

He stated that he has not been able to learn the identities of the runners or operators of the drop as yet.

1-166-

1-92-1409 (ALONGI)

1-92-1450 (GIGANTE)

1-TECIP

EJM:dbm

(5)

92-1450-207

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 3 1969	
FBI - NEW YORK	
[REDACTED]	
[REDACTED]	

b6
b7C

SAC [redacted]

12/5/69

SA [redacted] (#51)

[redacted]

b2
b6
b7C
b7D

VINCENT "CHIN" GIGANTE aka
AR
NY 92-1450

On 12/2/69, informant advised SA [redacted]
[redacted] and the writer of the following:

Informant advised [redacted]
[redacted] was in the cafe across from Tommy's Bar, known
to the local element as CHIN's place (hangout) in the
Village [redacted]
that he was in the vicinity of a table in the cafe at which
were seated "COKEY DOM" ALONGI, [redacted] and
"CHIN". He said he was able to observe large amounts of
money being counted and passed between these three persons.

This individual [redacted] was
invited to accompany [redacted] and ALONGI to the Lower
East Side where they made a stop and met with [redacted]
[redacted] The meeting was brief but ALONGI gave a package
of money to [redacted], stating that it amounted to \$3000 to
cover a shylock payment for an individual called [redacted] (PH).

b6
b7C
b7D

[redacted] able to learn that [redacted]
not further identified, is in debt to several shylocks in a
total amount of \$30,000 and it would appear from above pay-off
that ALONGI and possibly [redacted] are taking care of his
payments. The reason for this action and the identity of
[redacted] are unknown [redacted]

1-92-1450
1-92-1409 (ALONGI)
1-92-2904 [redacted]
1-92-2653 [redacted]
1-TECIP

EJH:mag
(6)

b6
b7C

72-1450-208
up
[redacted] 088

[redacted]

Informant also menticed [redacted]
that ALONGI uses a money belt which he says he wears
regularly.

b2
b6
b7C
b7D

Informant does not wish to disclose this source
but advised he considers him a reliable individual [redacted]
[redacted]

SAC [redacted]

12/8/69

SA [redacted] (#53)

[redacted]

"CHIN" GIGANTE

AR

NY 92-

b2
b6
b7C
b7D

On 12/5/69, informant advised that [redacted] owes approximately \$30,000 to [redacted] holds the lease to the [redacted] where [redacted] is employed.

[redacted] has some connection with the Downtown New York hoodlums possibly with CHIN GIGANTE in connection with [redacted] stolen jade operation.

Informant advised [redacted] has a room in the Dixie Hotel, NYC.

1-92- (GIGANTE) (#51)

1- [redacted] (#52)

1-145- [redacted]

b2
b6
b7C
b7D

MGP:dbm
(4)

92-1450-209

42-2971

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 8 1969	
ORK	
1573	

Based

Report

11/13/70

FEDERAL BUREAU OF INVESTIGATION

Date 8/28/69

The records of [REDACTED]

[REDACTED] set forth below:

[REDACTED]

b6
b7C
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [REDACTED]

[REDACTED]

On 8/28/69 at New York, New York File # NY 9-1450-225
by SA [REDACTED]:lor Date dictated 8/28/69

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 9/3/69

The records of [REDACTED]

[REDACTED] set forth below:

[REDACTED]

b6
b7C
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [REDACTED]

[REDACTED]

On 9/3/69 at New York, New YorkFile # NY 92-1450-226by SA [REDACTED]:lorDate dictated 9/3/69b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 9/8/69The records of set forth below:b6
b7C
b7DOn 9/8/69 at New York, New York File # NY 92-1450-227by SA for W Date dictated 9/8/69b6
b7C

NY 92-1450

2

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [REDACTED]
[REDACTED]

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date 9/19/69

The records of [REDACTED]

[REDACTED] set forth below:

[REDACTED]

b6
b7C
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [REDACTED]

[REDACTED]

On 9/19/69 at New York, New York File # NY 92-1450-228
by SA [REDACTED]:lor Date dictated 9/19/69

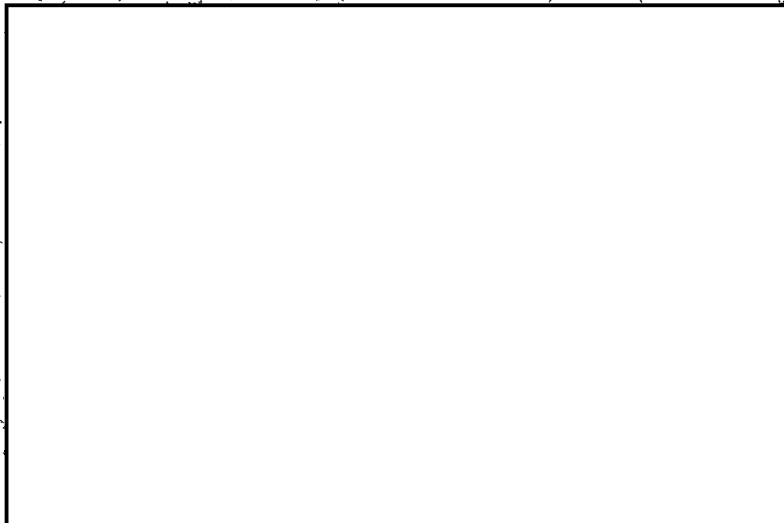
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 9/25/69

The records of [REDACTED]

[REDACTED] set forth below:

b6
b7C
b7D

The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum, which should be directed to [REDACTED]

On 9/25/69 at New York, New YorkFile # NY 92-1450-229by SA [REDACTED]:lorDate dictated 9/25/69b6
b7C